

American Psychiatric Nurses Association
 Washington Chapter
 Conference Call
 August 7, 2018, 6:00pm PST

Present: President Jeff Ramirez, Immediate past president Katie Schwarz, Treasurer René Spielmann

Excused: Please remember to contact Jeff if you are planning not to attend a phone meeting, thank you!

Item	Discussion	Action/Responsible Party
Treasury Update	Just over \$11,000 with one outstanding bill of \$150 to Ms. Young for compiling the conference evaluations. Jeff Ramirez will submit \$2000 for attending the national conference in Columbus, OH. This submission has already been approved by the board via email voting.	
2018 Chapter Conference	The 2018 APNA Washington conference evaluations showed that the conference was a huge hit! Including the pre-conference!	
2019 Chapter Conference	<p>Jeff will attempt to contact Angie Naylor of Multicare to see if she will be the head of the planning committee for 2019. The location (and contract with that location) as well as presenters need to be figured out soon. The power point presentations from the presenters need to be submitted by the end of December 2018. Katie Schwarz and René Spielmann are willing to help volunteer with the planning committee.</p> <p>Katie Schwarz will be receiving the banner for APNA Washington Chapter in the near future from Jeff Ramirez.</p> <p>Poster presentations will be a new addition to 2019's APNA Washington Chapter conference in Tacoma. Also, UW has expressed new interest in this year's conference as far as setting up a couple of booths.</p> <p>Both a planning committee and a nominating committee need to be formed, with the emphasis on getting the planning committee up and running ASAP</p>	
	The board is hopeful to recruit new APNA Washington Chapter Board members at the Columbus, OH conference.	
	Meeting adjourned at 06:31pm.	